

Washington County Health Center, Inc.

(Original Amendment of Articles of Association of NON-BUSINESS Corporation.)

State of Rhode Island and Providence Plantations

January 12, 1982

WE, the undersigned Officers of  
WASHINGTON COUNTY HEALTH CENTER, INC.,  
~~XX~~

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,  
and held in the town of South Kingstown  
in said State, on the 12th day of January, A. D. 1982,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of all of its members viz:—  
"VOTED, That said corporation shall be located in South Kingstown,  
Rhode Island.

Said corporation is constituted for the purpose of seeking professional and financial assistance for the purpose of founding a health care center in Washington County to serve the health problems of those persons in the area who do not have easy and regular access to good medical care, and to create educational programs aimed at the prevention of disease and sickness among these persons. Said Corporation shall not engage in any business for profit, and no part of its net earnings or property shall inure to the benefit of any private member of individual, or be used or appropriated for other than the above purposes. No substantial part of the Corporation's activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation. It is intended that said Corporation shall be of character described in Section 501 (c) (3) of the Internal Revenue Code of 1954, as from time to time may be amended.

Disposition of Assets Upon Dissolution. Upon the dissolution of the Corporation or other termination of its existence, the assets of the Corporation remaining after the payment of or provision for all of its liabilities shall be used or distributed for purposes specified in Section 501 (c) (3) of the Internal Revenue Code of 1954, as from time to time may be amended.

Dissolution of this Corporation shall be effected in accordance with Section 7-6-13 of the General Laws of Rhode Island, as from time to time may be amended.

Amendment of Articles of Association. The articles of association may be amended at any duly called meeting of the membership at which a quorum is present, by a two-thirds (2/3) vote of the members present.

Name to be changed to:  
HEALTH CENTER OF SOUTH COUNTY, INC.

[CORPORATE SEAL]

ATTEST:

*Gail Lepkowski*  
Gail Lepkowski  
*Frank Budnick*  
Frank Budnick

President.

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

Duly Incorporated Under the Laws of  
the State of Rhode Island.

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 2 1982

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